

AMENDED IN SENATE MAY 16, 2006

AMENDED IN SENATE MAY 3, 2006

AMENDED IN SENATE APRIL 18, 2006

AMENDED IN SENATE MARCH 28, 2006

**SENATE BILL**

**No. 1699**

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**Introduced by Senator Bowen**

February 24, 2006

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An act to amend Section 1747.09 of the Civil Code, relating to financial transactions.

LEGISLATIVE COUNSEL'S DIGEST

SB 1699, as amended, Bowen. Financial transactions: privacy.

Existing law, applicable to electronically printed receipts, prohibits a person who accepts credit cards for the transaction of business from printing more than the last 5 digits of the credit card account number or the expiration date upon any receipt provided to the cardholder.

This bill, under the circumstances described above, would prohibit printing more than the last 5 digits of the credit card account number or the expiration date upon any transactional document, as defined.

Vote: majority. Appropriation: no. Fiscal committee: no.  
State-mandated local program: no.

*The people of the State of California do enact as follows:*

- 1     SECTION 1. Section 1747.09 of the Civil Code is amended  
2     to read:  
3     1747.09. (a) Except as provided in this section, no person,  
4     firm, partnership, association, corporation, or limited liability

1 company that accepts credit or debit cards for the transaction of  
2 business shall print more than the last five digits of the credit or  
3 debit card account number or the expiration date upon either of  
4 the following:

5 (1) Any receipt provided to the cardholder.

6 (2) Any transactional document retained by the person, firm,  
7 partnership, association, corporation, or limited liability  
8 company.

9 (b) This section shall apply only to receipts or transactional  
10 documents that are electronically printed and shall not apply to  
11 transactions in which the sole means of recording the person's  
12 credit or debit card account number is by handwriting or by an  
13 imprint or copy of the credit or debit card.

14 (c) For purposes of this section, "transactional document"  
15 means a paper record of the cardholder's credit or debit card  
16 number obtained at the time of purchase, exchange, *refund*, or  
17 return that may be printed at the point of sale and retained by the  
18 person, firm, partnership, association, corporation, or limited  
19 liability company.